

# ACADEMIC AFFAIRS COMMITTEE

Friday, August 28, 2015

9:00A.M.

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

## AGENDA

*Swearing-in New Board Member*

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Endowed Professorship, SUBR
    1. *Alphonse Jackson-Casino Rouge Endowed Professorship – Dr. Revathi Hines*
    2. *Engineering/Contractor’s Educational Trust Fund Endowed Professorship – Dr. Gkuoqiang Li*
    3. *Formosa Plastics Endowed Professorship in Mechanical Engineering – Dr. Patrick Mensah*
  - B. Approval to offer a dual degree Juris Doctor/Masters of Business Administration Degree program for three years (3), SULC
  - C. Request approval to participate in the Byrne Criminal Justice Innovation (BCJI Grant Implementation), SULC
  - D. Request approval to participate in the Peggy Browning Fund (PBF) Southern Law Schools Collaborative Project, SULC
  - E. Request to approve Cooperative Endeavor Agreement (CEA) between the Acadiana Planning Commission (APA) and the Southern University Law Center (SULC), and The South Central Planning Commission and Development Commission (SCPDC), SULC
  - F. Request for Tenure Revocation for Dr. Gerald Hecht, SUBR (*Executive Session may be required*)
  - G. Request to establish a policy for the number of hours for a full-time faculty, SULC
6. Informational Items
  - A. Grad Act Retention Targets Update by campuses
  - B. Enrollment Updates by campuses
7. Other Business
8. Adjournment

## MEMBERS

Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair

Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.

Mr. Mike A. Small, Dr. Rani G. Whitfield

Dr. Leon R. Tarver II - Ex Officio

# **ATHLETICS COMMITTEE**

*(Following the Academic Affairs Committee)*

**Friday, August 28, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Athletics Budget for FY 2015-2016, SUNO
  - B. Approval of Athletics Budget for FY 2015-2016, SUBR
  - C. Approval of Athletics Budget for FY 2015-2016, SUSLA
6. Informational Items
  - A. Update on NCAA Certification, SUBR
  - B. Update on Game Start Times, SUBR
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Raymond M. Fondel, Jr. – Chair; Dr. Rani G. Whitfield- Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton  
Rev. Donald R. Henry, Mr. Mike A. Small  
Dr. Leon R. Tarver II - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Athletics Committee)*

**Friday, August 28, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Capital Outlay Request for FY 2016-2017, SUS
  - B. Approval of Five Year Capital Outlay Plan, SUS
  - C. ADA, SUNO
6. Informational Items
  - A. Priority Projects Updates, by Campuses
  - B. Presentation on Construction of New Campus Facilities, SUNO
7. Other Business
8. Adjournment

## **MEMBERS**

Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair  
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.  
Atty. Patrick D. Magee, Mrs. Ann A. Smith  
Dr. Leon R. Tarver II - Ex Officio

# **FINANCE COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday, August 28, 2015**

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Request approval of Operating Budgets, System-wide
  - B. Request for approval of BA-7 No.1, SUS, SUBR and SUSLA
  - C. Request for approval of BA-7 No. 2, Mandated Budget Reduction, System-wide
  - D. Approval of Athletics Budgets for FY 2015-2016, SUBR, SUNO & SUSLA
  - E. Approval of the Corporate Liability “LaCarte” Purchasing Card Policy, SUS
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair; Mr. Calvin W. Braxton, Sr.- Vice Chair

Mr. Curman L. Gaines, Mr. Myron K. Lawson

Atty. Patrick D. Magee, Mr. Mike A. Small

Dr. Leon R. Tarver II - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, August 28, 2015

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Approval to waive search and appoint Associate Vice President for Information Technology and Chief Information Officer, SUS/SUBR

<b>Name</b>	<b>Title/Campus</b>	<b>Salary</b>
Gabriel Fagbeyiro	Associate Vice President for Information Technology and Chief Information Officer <b>New Appointment, SUBR</b>	<b>\$150,000</b>

B. Approval to waive search and appoint Assistant Vice President for Online Enrollment Services, SUS

<b>Name</b>	<b>Title/Campus</b>	<b>Salary</b>
Michelle Hill	<u>Assistant Vice President for Online Enrollment Services</u> <b>New Appointment, SUS</b>	<b>\$105,000</b>

C. Approval to waive search and appoint Associate Vice President for Financial & Treasury Services, SUS

Gwendolyn Bennett	<u>Associate Vice President for Financial &amp; Treasury Services</u> <b>Replacement/New Appointment, SUS</b>	<b>\$110,000</b>
-------------------	--	------------------

D. Approval of Personnel Action on Positions greater than \$60,000

<b>Name</b>	<b>Title/Campus</b>	<b>Salary</b>
1. William Broussard	<u>Assistant to the President/Assistant Professor</u> <b>Cont./New Appointment, SUS &amp; SUBR</b>	<b>\$70,000</b>
2. Jourden Martin	<u>Interim Director of Alumni Affairs</u> <b>New Appointment, SUS</b>	<b>\$60,000</b>
3. Diola Bagayoko	Interim Dean Honors College/SUS Distinguished <u>Professor of Physics &amp; Chancellor's Fellow</u> <b>New Appointment, SUBR</b>	<b>\$125,051</b>

<b>Name</b>	<b>Title/Campus</b>	<b>Salary</b>
4. James A. Taylor	<u>Interim Dean College of Education Arts &amp; Humanities</u> <b>New Appointment, SUBR</b>	<b>\$102,120</b>
5. Lawrence Henry	<u>Interim Dean College of Science &amp; Agriculture</u> <b>New Appointment, SUBR</b>	<b>\$102,020</b>
6. Roman Banks	<u>Interim Athletic Director/Head Men's Basketball Coach</u> <b>Continuation, SUBR</b>	<b>\$197,500</b>
7. Dana Carpenter	<u>Interim Associate Vice Chancellor for Academic Affairs and Director of Dual Enrollment, Trio Programs, COMPASS Testing</u> <b>New Appointment, SUBR</b>	<b>\$120,000</b>
8. Luria Young	<u>Professor in the Math and Science Education Doctoral Program</u> <b>Continuation, SUBR</b>	<b>\$80,000</b>
9. Carolyn Miller	<u>Interim Director of Information Technology</u> <b>New Appointment, SUSLA</b>	<b>\$78,795</b>
10. Eileen Shanklin-Andrus	<u>Director of Internal Audit</u> <b>New Appointment, SUNO</b>	<b>\$70,000</b>
11. Tavares Walker	<u>Interim Office of Career Services Director</u> <b>New Appointment, SULC</b>	<b>\$66,000</b>
12. Michelle Jackson	<u>Interim Exec. Asst. to the Chancellor and Campus Disability Coordinator</u> <b>New Appointment, SULC</b>	<b>\$84,000</b>
13. Adrienne Shields	<u>Interim Directory of Library</u> <b>New Appointment, SULC</b>	<b>\$72,000</b>
14. Angela Mason	<u>Assistant Director of Public Services</u> <b>Replacement/New Appointment, SULC</b>	<b>\$66,950</b>

E. Medical Leave Request for Michelle Ghetti/Fall Semester 2015, SULC

F. Sabbatical Leave Request for Dr. Okechwuku Oko/2015-16 Academic Year, SULC

G. Request to Modify the Tenured Professor Retirement Incentive Plan, SULC

6. Informational Item

A. Update on Personnel Study, SUS

7. Other Business

8. Adjournment

**MEMBERS**

Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton  
Mr. Raymond M. Fondel, Jr., Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Personnel Affairs Committee)*

**Friday, August 28, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Minutes of the June 20, 2015 regular meeting of the Board of Supervisors and Minutes of the July 10, 2015 special meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    1. Academic Affairs Committee
    2. Athletics Committee
    3. Facilities and Property Committee
    4. Finance Committee
    5. Personnel Affairs Committee
  - C. Request for authorization to search for Chancellor, SUSLA
  - D. Request for authorization to search for Chancellor, SULC
  - E. Approval of filing of application to allow SUS to become a Local Charter Authorizer
6. Informational Items
  - A. System President's Report
  - B. Campus Reports
  - C. Update on Search for Executive Vice President for Academic Affairs and Provost
7. Other Business
8. Adjournment